Kissing Camels Property Owners Association, Inc. COMMON AREA LANDSCAPE MAINTENANCE COMMITTEE MEETING MINUTES February 19, 2025

<u>Call to Order</u>— At the direction of Dan Chapman, the meeting was called to order at 2:23 p.m.

Establish Quorum – Quorum was established.

Committee Chair	Brad Harvey	Absent
EB Liaison/Member	Dan Chapman	Present
Committee Member	Kathy Holdridge	Present
Committee Member	Sue Neill	Present
Committee Member	Chris Hendren	Present
Committee Member	Ann Murphy	Present

Pamela Gilpatric, Timberline; Mindy Gutierrez, RowCal

Introduction of Guests

Pamela Gilpatric was welcomed.

Review and approve minutes: January 16, 2025

A motion was made, seconded and unanimously passed to approve the January 16, 2025 minutes as presented.

Community Manager Update

Signs for the Nature Trail heads will be installed after it is decided if any work will be done on the trail head on Hill Circle. Bids were reviewed to expand the trail head on Hill Circle, remove and replace the breeze material, and level and install a retaining wall. The total cost of this work is \$15,111. Brad asked for the bid so the dumpsters used for Spring and Fall clean up could be placed there. CALM agreed that this location was not appropriate for dumpsters and may not be feasible. The dumpsters are removed and replaced repeatedly each day which would disrupt traffic. This location may encourage construction trash to be dumped. The GOGC will be asked if the dumpsters can be placed again at the Rec. Center parking lot. Holiday Lights were scheduled to be left up until March 9th. Timberline did not follow the instruction given to them on January 24th; the lights are being removed today. The new bench for Jan Baron is scheduled for installation in the Spring. The Timberline landscape contract was approved by the EB for the upcoming year. Kevin Hunt will attend the next meeting to discuss holiday décor replacement. Susie Hunt will attend the next meeting to discuss the flower bid.

Unfinished Business

- 1. Brad has worked with the treasurer on the budget for CALM. It will be approved at the meeting later this month.
- 2. Pamela reported that CSU does not have any new programs solidified for additional rebates. She will let KCPOA know when they are available. There has been no response from CSU on the rebate request that has been submitted.
- 3. A bid was received from Timberline on plantings for the three medians where the boulders will be placed, total cost is \$6,648.53. Chris provided pictures of the approved plants: Thornless Hawthorne, Spirea, Karl Forester grass and Manzanita. A motion was made by Chris, seconded by Ann and passed to send this estimate to the EB with CALM recommendation to approve. Six black boulders will be used, three sandstone. One median will be designed so a bench can be added later if needed. Discussion was held on changing the sprinkler heads from spray to drip. This will be reviewed in the future.

New Business

1. Signs at the north and east gate will be reviewed by SCC. Dan reported that the signs are close to the Kissing Camels on the gates.

Next Meeting: Thursday, March 20, 2025, at 2:00 p.m.

Adjourn: The meeting was adjourned at 3:22 p.m.